



**REGULAR MEETING OF THE
FRISCO COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
CONFERENCE ROOM 3A
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

6:30 PM

THURSDAY, MARCH 19, 2009

MINUTES

CALL TO ORDER

Hunt Reifschneider called the meeting to order at 6:31 p.m. Board members present included Gary Carley, John Hoxie, Joe Evanoski, Allen Biehl, Cynthia Hurley, Keith Wright, and Hunt Reifschneider.

Staff present included Parks Planning and Business Development Manager Dudley Raymond, Financial Services Manager Danny Collier, and Assistant to the City Manager Amy Gill.

CITIZEN INPUT

Bob Shaver from Frisco Square was present and shared his interest in obtaining funding for a temporary skating rink in Frisco Square for the holidays.

ROUTINE BUSINESS

1. Consider and act upon approval of the Minutes of the February 19th, 2009 Meeting of the Board.

John Hoxie moved to approve the Minutes of the February 19th, 2009 meeting of the Board. Allen Biehl seconded the motion, and it passed unanimously.

2. Parks Report.

Dudley Raymond took questions on the Parks report.

3. Financial and budgetary update.

Danny Collier took questions on the budgetary update.

4. Attendance Report.

There were no comments.

REGULAR AGENDA

5. Review and acceptance of the FCDC statements in the Certified Annual Financial Report (CAFR).

Allen Biehl moved to accept the FCDC statements in the Certified Annual Financial Report (CAFR). John Hoxie seconded the motion, and it passed unanimously.

6. Update on StarCenter expansion timeline.

Amy Gill relayed that the StarCenter remains on target for completion in time for the FISD graduations.

7. Update regarding board member entitlements to CDC funded facilities.

Amy Gill explained that there are no provisions in the sports lease agreements specific to CDC usage.

8. Discussion regarding the public information act as it relates to project prioritization.

Amy Gill reported that the funding priority worksheet would be considered public information and subject to the Public Information Act.

9. Discussion regarding future agenda items.

The following items were requested: Frisco Square Skating Rink, Weir lease, and Beal lease.

CLOSED SESSION

10. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;

- A. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.

There was no closed session.

11. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

There was no closed session.

ADJOURN

Allen Biehl moved to adjourn. Cynthia Hurley seconded the motion, and it passed unanimously. The meeting adjourned at 7:35 p.m.

(Please note these are preliminary meeting minutes and are not official until approved at the next scheduled meeting.)

Attest:

Hunt Reifschneider
President of the Board of Directors
Frisco Community Development Corporation